



INSPECTOR GENERAL REPORT

2011-01-0016

September 19, 2011

SPD DEPENDENT AUDIT INVESTIGATION #2

Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:

In early 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Department of Correction employee (“Employee”),¹ who failed to deliver to the Audit administrator documentation confirming the eligibility of her husband.

OIG Special Agent Darrell Boehmer was assigned to investigate. Employee advised SPD on October 5, 2010 that she had not yet finalized her divorce. Special Agent Boehmer contacted both the Marion County and Lake County² Clerks in March 2011 and found that no divorce proceedings had been finalized at that time for Employee and her spouse in either of those counties.

¹ Employee resigned from state employment on October 1, 2010. Benefits terminated on October 31, 2010 as a result of her resignation.

² Special Agent Boehmer found information that indicated Employee’s spouse may be located in Lake County.

Having found no evidence that Employee's spouse was an ineligible dependent on Employee's insurance plans, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 19th day of September, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General